

UNAPPROVED

MORTON COUNTY WATER RESOURCE DISTRICT

July 25, 2018

1. The Board of Managers of the Morton County Water Resource District met in Regular Session at 10 AM on May 30, 2018 at the Morton County Highway Shop at 2916 37th St NW, Mandan, ND.
2. The following persons were present: Chairman Wade Bachmeier, Secretary Brenda Winckler, and Managers, Jim Schmidt, Jamie Wetsch, Ray Christensen, and George Saxowsky. Also present were Tony Goetzfried, Tim Nilsen, Mike Kemnitz, Craig Keidel, and Karen Brooks, MWWS, Tom Bair, Ron Sando, Bill Robinson, LHWRD, Carley Sanders and Craig Lazera, HDR.
3. Chairman Bachmeier called the meeting to order. Minutes: Manager Christensen moved to approve the amended minutes from May 30, 2018. Mgr. Wetsch seconded the motion. MCU. The Chairman requested the original minutes to be filed with the secretary and that a copy be sent to the County Auditor, State Water Commission, and Legal Counsel, Tom Bair.
4. MWWS: Manager Kemnitz gave the following reports: The Board reviewed the income, totaling \$199,465 and expenditures totaling \$379,788 of the MWWS for the month of June 2018. Manager Saxowsky made a motion to accept and place these reports in file. Mgr. Christensen seconded the motion. MCU. Quarterly reports were reviewed. Mgr. Wetsch moved to approve the quarterly reports. Mgr. Christensen seconded the motion. MC. Mgr. Kemnitz discussed the MWWS Reserves and what the 2018-2019 allocations for the reserves will be. Loan Payment, \$185,000, Water Reservoir Paint and clean: \$ 250,000, Vehicle replacement: \$65,000, SCADA Upgrade: \$60,000, Emergency Repairs: \$100,000, Meter replacement, taking place 2019-2-22: \$374,000, headquarters building: \$750,000, totaling \$1,784,000. Craig reported the airport and Crown Butte tanks were drained and inspected. McGywer Iron will give MWWS an estimate of cost of repair. Plans are to do the inside of the airport and the outside of CB in 1 year and do the reverse on those tanks the next year. Lead and copper samples will be taken this year. Tank coating has a 15-20 year life expectancy and these tanks are at 20 years. The consensus of the Board is to allow Mgr. Kemnitz to sign a 5 year maintenance contract with McGywer Iron at his discretion. The Board reviewed the Policy for Cost Share of Line Extensions. Policy will be in place for the 1st 7 years after the original water line is placed in service. Mgr. Christensen moved and Mgr. Schmidt seconded the motion to accept the Cost Share of Line Extension Policy. Schmidt: yes, Wetsch: yes, Christensen: yes, Bachmeier: yes, Saxowsky: No. MC. Mgr. Kemnitz also reported that a P&Z meeting will be held on July 26th, once again for the 40 ft. utility easement, and a subdivision of 16 units, with 52 units in the full subdivision.
5. MC Parks: Tim Nilsen reported that damage to campers was done at Harmon Lake on June 28th, with 15 people using the storm shelter. Tammy did an excellent job of coordinating

the use of the shelter. Tim will install solar lights above the doorway. There was a dog complaint at the HL beach, dog was a service dog, which there does not need to be any proof of it being a service dog, but still needs to be on a leash. Board recommended to contact the camp host and bring it up at the next MC Park Board meeting. The crew is working on completion of the fence at HL. Memorial bench has been set. Painting of the storm shelter has begun. There is \$1500 in the budget for trees for 2019 to be placed at Whitetail Ridge or in the nursery. Trees for the nursery are up to Tim, and at WTR, Board recommended June berry on the north side and Lilac on the south side of the MCWD land. Some of the trees in the nursery will need to be removed and placed at HL and will be done in 2020. HL camping has been busy, proceeds: \$26,160 compared to \$25,522 last year. The kayak launch is a great asset to HL. The Parks budget includes a new shop and the Board recommended Tim to place it where it is convenient for them.

6. Harmon Lake: Tom Bair, Chairman Bachmeier, and Mgr. Schmidt met with SWC on cost share for the paving at HL that happened in 2012. They said no on cost share, but Tom Bair recommends that we pursue it since it was completed during the right time. Mgr. Christensen moved to pursue the reimbursement of \$90,000 for the paving that was completed in 2012. Mgr. Saxowsky seconded the motion. Schmidt was not present for the vote: Bachmeier: yes, Saxowsky: yes, Wetsch: yes, Christensen: yes. MCU. Any future reimbursements for projects for the SWC need to be sent in before the project begins. Ron Sando reported that US Fish and Wildlife are working on a grant with ND Natural Resources to fix the stock dam at HL. Tony Goetzfried reported the stained the bridges on the bike trail. A homeowner on James Drive cut the fence so they could gain access into HL. The MC Sheriff spoke with them. Tony continues to fix fence, but some may need to be replaced. The UTV does fit across the bridge.
7. O&M: Tony Goetzfried fixed the culvert at Flasher. There was a proposal of \$10,500 to cut the trees in Flasher. Consensus of the Board was No. Brandon Schaeffer will look at the project and get back to Tony. Mgr. Christensen moved to authorize Tony to approve the removal of trees at Flasher not to exceed \$5000. Mgr. Saxowsky seconded the motion. MC. Tony also spoke with Brent Ternes to spray the wormwood at HL. Mgr. Wetsch is still trying to locate a snow trail groomer made with American Steel. MC Commissioner Andy Zachmeier received a call stating that the county section line at Tokach Timber haven is eroding. Chairman Bachmeier will contact them.
8. LHWRD: Chairman Bill Robinson from LHWRD was present to inform the Board on the status of the flood control project. The engineers from HDR have proposed to debunk the FEMA study, that the system should be adequate. The levy is adequate with a 3 ft. free board. COE currently agrees that the levy is adequate. The initial cost of the study is \$200,000-300,000. Alteig did the FEMA study. The Board should know by January as to the outcome. SWC approved up to 35%, up to \$800,000 for the study. LHWRD applied for 4 mills in their 2019 budget. The trolley bridge is the #1 location for bottleneck for ice.

9. Financials: Mgr. Wetsch moved to approve and pay the \$32,271.59 bill for chip seal at HL and approved the following vouchers. Mgr. Saxowsky seconded the motion. MC.

<i>CK#</i>	<i>NAME:</i>	<i>AMOUNT:</i>	<i>MEMO:</i>
5831	Entzel Trucking	\$8128.69	HL parking lots (2)
5832	Bair Law Firm	\$1800.00	Legal Fees
5833	Houston Engineering	\$1040.00	Burleigh Morton mapping
5834	ND Insurance Dept	\$139.09	Liability insurance
5835	Entzel Trucking	\$1129.82	Larry Graff crossing
5836	MWWS	\$1250.00	Water hookup for WTR
5837	Wade Bachmeier	\$316.68	Meetings, mileage
5838	Ray Christensen	\$174.67	Meetings, mileage
5839	Tony Goetzfried	\$415.22	Payroll, mileage
5840	George Saxowsky	\$187.17	Meetings, mileage
5841	James Schmidt	\$309.85	Meetings, mileage
5842	James Wetsch	\$719.24	Meetings, mileage, mower Parts
5843	Brenda Winckler	\$953.59	Salary, equip rent
5844	APC Inc.	\$32,271.59	Sealing of HL Road
EFT	IRS	\$482.94	Payroll taxes

There being no further business, motion duly made and seconded, the meeting was adjourned.

Wade M. Bachmeier, Chairman

Brenda Winckler, Sec-Treas.